

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
AUGUST 19, 2014  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

Item 1

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) RhumbLine
- E) GAMCO
- F) Templeton Investment Council
- G) CapTrust
- H) Cash flow report for the month ending June 30, 2014 & July 31, 2014

Item 2

Discussion and possible approval of Actuarial Valuation Report as of October 1, 2013.

Retirement Board Agenda  
August 19, 2014

Item 3

Presentation of Financial Statements by Andrew Fierman. (Auditor)

Item 4

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Leonelo Morales (Civ. Fire)

\*DROP

Item 5

Application for Vested Retirement, pursuant to Section 70-239, cases of:

- A) Luis R. Fernandez (Solid Waste)
- B) Norah H. Rodriguez (Civ. Police)

Item 6

Application for Deferred Retirement, pursuant to section 70-239, cases of:

- A) Erik Blanco (Parks & Recreation)
- B) Kiveron Jameson (Solid Waste)
- C) Nancy Perez (Police)

Item 7

Application for Disability Retirement, pursuant to Section 70-248, case of:

- A) Michael A. Peebles (Fire)

Item 8

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Mariano Mozo (Civ. Fire)

Retirement Board Agenda  
August 19, 2014

Item 9

Discussion of rescind Retirement option of Steven A. Dammann.

Item 10

Discussion of case of Deferred Retiree Rafael O. Valdes.

Item 11

Discussion of decision from the Florida Law Weekly regarding City of Hialeah vs. Retiree Richard Menendez.

Item 12

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

Tabled 6/19/14

Item 13

Discussion and possible approval of Board Members or staff wishing to attend the FPPTA Trustee School from October 5 - 8, 2014.

Item 14

Discussion and possible approval of Board Members or staff wishing to attend the 44<sup>th</sup> Annual Police Officers' & Firefighters' Pension Conference from November 17 – 19, 2014.

Retirement Board Agenda  
August 19, 2014

Item 15

Approval of the following Retirement Board Minutes:

- A) September 17, 2013
- B) June 17, 2014

Item 16

Schedule the next regular Retirement Board meeting for Tuesday, September 16, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.